

THE HONORABLE JOHN C. COUGHENOUR

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

JESSE RODRIGUEZ, on behalf of himself and
all others similarly situated,

Plaintiff,

v.

EVERGREEN PROFESSIONAL
RECOVERIES, INC.,

Defendant.

CASE NO. C19-0184-JCC
ORDER

This matter comes before the Court on the parties' joint motion for certification of the proposed class and for preliminary approval of the parties' settlement agreement pursuant to Federal Rule of Civil Procedure 23 (Dkt. No. 48). Having thoroughly considered the parties' briefing and the relevant record, the Court finds oral argument unnecessary and hereby GRANTS the motion for the reasons explained herein.

Plaintiff Jesse Rodriguez brings this class action against Defendant Evergreen Professional Recoveries, Inc. On February 25, 2020, Mr. Rodriguez executed a settlement agreement with Evergreen. (*See* Dkt. No. 48 at 3.) For purposes of this order, all of the terms and definitions set forth in that settlement agreement shall apply herein. Having reviewed the

1 settlement agreement and considered the parties' original and renewed submissions in support of
2 preliminary approval of the settlement, the Court now FINDS and ORDERS as follows:

3 1. Settlement Terms. Unless otherwise defined herein, all terms in this order shall have
4 the meanings ascribed to them in the Settlement Agreement.

5 2. Jurisdiction. The Court has jurisdiction over the subject matter of the Action, the
6 Parties, and all persons in the Settlement Class.

7 3. Scope of Settlement. The Settlement Agreement resolves all claims for the Settlement
8 Class alleged in the Class Action Complaint filed in the Court on February 6, 2019. (*See* Dkt.
9 No. 1.)

10 4. Preliminary Approval of Proposed Settlement Agreement. The Court has conducted a
11 preliminary evaluation of the Settlement as set forth in the Settlement Agreement. Based on this
12 preliminary evaluation, the Court finds that (a) the Settlement Agreement is fair, reasonable,
13 adequate, and within the range of possible approval; (b) the Settlement Agreement has been
14 negotiated in good faith at arm's length between experienced attorneys familiar with the legal
15 and factual issues of the Action; and (c) the forms of notice of the material terms of the
16 Settlement to persons in the Settlement Class for their consideration, (Dkt. No. 50-3), are
17 appropriate and warranted. Therefore, the Court grants preliminary approval of the Settlement
18 Agreement.
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20 5. Class Certification for Settlement Purposes Only. Pursuant to Federal Rule of Civil
21 Procedure 23, the Court conditionally certifies, for purposes of this Settlement only, the
22 following Settlement Class:
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24 All natural persons residing in the United States whose consumer report as defined
25 by 15 U.S.C. § 1681a(d) was obtained by Evergreen, from Transunion LLC, for the
26 purpose of collecting a debt arising out of any driving ticket violation in the United

1 States. The class excludes all persons who have filed for bankruptcy. The relevant
2 class period is March 23, 2018 to present.

3 6. In connection with this conditional certification, the Court makes the following
4 preliminary findings:

5 (a) The Settlement Class appears to be so numerous that joinder of all members is
6 impracticable;

7 (b) There appear to be questions of law or fact common to the Settlement Class
8 for purposes of determining whether the Settlement should be approved;

9 (c) Plaintiff's claims appear to be typical of the claims being resolved through the
10 Settlement;

11 (d) Plaintiff appears to be capable of fairly and adequately protecting the interests
12 of all members of the Settlement Class in connection with the Settlement;

13 (e) For purposes of determining whether the Settlement Agreement is fair,
14 reasonable, and adequate, common questions of law and fact appear to
15 predominate over questions affecting only individual persons in the Settlement

16 Class. Accordingly, the Settlement Class appears to be sufficiently cohesive to
17 warrant settlement by representation; and
18

19 (f) For purposes of the Settlement, certification of the Settlement Class appears to
20 be superior to other available methods for the fair and efficient settlement of the
21 claims of the Settlement Class.
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23 7. Class Representative. The Court appoints Plaintiff to act as class representative of the
24 Settlement Class pursuant to Rule 23.

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1 8. Class Counsel. The Court appoints Ari Marcus and Yitzchak Zelman of Marcus &
2 Zelman, LLC as Class Counsel pursuant to Rule 23.

3 9. Final Approval Hearing. At 9:00 a.m. on Tuesday, December 8, 2020, in Courtroom
4 700 of United States Courthouse, 700 Stewart Street, Suite 13128, Seattle, Washington 98101, or
5 at such other date and time later set by court order, the Court will hold a Final Approval Hearing
6 to determine (a) whether the Court should grant final approval of the Settlement Agreement; (b)
7 the amount of attorney fees and expenses, if any, the Court should award to Class Counsel; and
8 (c) the size of the service award, if any, the Court should grant to Plaintiff. A motion for final
9 approval of the Settlement Agreement, a motion for attorney fees and an incentive award, and
10 responses to any any written objections must be filed no later than November 19, 2020.
11

12 10. Settlement Claims Administrator. The Court appoints CPT Group, Inc. as the Claims
13 Administrator. CPT must perform all the duties of the Claims Administrator as set forth in the
14 Settlement Agreement and this order.
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16 11. Class Notice. The Court approves the proposed plan for mailing class notice to the
17 Settlement Class (“Notice Plan”), as more fully described in the Parties’ joint motion and the
18 Settlement Agreement. The Notice Plan complies with Rule 23, conforms with due process, and
19 affords the best notice practicable under the circumstances. The Court hereby directs the Parties
20 and the Claims Administrator to complete all aspects of the Notice Plan no later than 30 days
21 from the date this order is issued (“Notice Deadline”).
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23 12. By November 25, 2020, the Claims Administrator will file with the Court proof that
24 notice was provided in accordance with the Settlement Agreement and this order.

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1 13. Claim Period. Settlement Class Members must submit claims within 90 days after the
2 Notice Deadline (the “Claim Period”). To submit claims, Settlement Class Members must submit
3 a valid and timely Claim Form while following the directions in the Claim Form.

4 14. Opt-Out and Objection Deadline. Settlement Class Members who wish to either
5 object to the Settlement Agreement or request exclusion from the Settlement Class must do so no
6 later than 60 days after the date this order is issued. Settlement Class Members may not both
7 object and opt-out. If a person both requests to opt-out and objects, the request to opt-out will
8 control.
9

10 15. Exclusion from the Settlement Class. To request exclusion from the Settlement Class,
11 a person in the Settlement Class must follow the directions in the Class Notice and send a
12 compliant request to the Claims Administrator at the address designated in the Class Notice by
13 the Opt-Out and Objection Deadline. Exclusion requests must (a) be personally signed by the
14 person in the Settlement Class who is requesting exclusion or, in the case of entities, an
15 authorized representative of the entity which is requesting exclusion; (b) include the full name,
16 current address, and telephone number of the person in the Settlement Class requesting
17 exclusion; and (c) include a statement that the Settlement Class Member wants to be excluded
18 from the Settlement Class. No person in the Settlement Class, or any person acting on behalf of
19 or in concert or participation with that person in the Settlement Class, may exclude any other
20 person or any group of persons from the Settlement Class.
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22 16. The Claims Administrator will retain a copy of all requests for exclusion. The Claims
23 Administrator will file under seal with the Court a declaration that lists all of the exclusion
24 requests received no later than 14 days before the Final Approval Hearing.
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1 17. If a timely and valid exclusion request is made by a person in the Settlement Class,
2 then the Settlement Agreement and any determinations and judgments concerning the Settlement
3 will not bind the excluded person.

4 18. All Settlement Class Members will be bound by all determinations and judgments
5 concerning the Settlement.

6 19. Objections to the Settlement. To object to the Settlement Agreement, Settlement
7 Class Members must follow the directions below and in the Class Notice and file a written
8 objection with the Court by the Opt-Out and Objection Deadline. Settlement Class Members also
9 must mail the objection by the Opt-Out and Objection Deadline to each of the following: (a) one
10 of Class Counsel; and (b) Evergreen's Counsel. In connection with an objection, the Settlement
11 Class Member must contain (a) the objecting Settlement Class Member's name, address, and
12 telephone number; (b) the name of this Action and the case number; (c) a statement of each
13 objection; and (d) a written brief detailing the specific basis for each objection, including any
14 legal and factual support that the objecting Settlement Class Member wishes to bring to the
15 Court's attention and any evidence the objecting Settlement Class Member wishes to introduce
16 in support of the objection. If the objection is submitted through an attorney, the objection must
17 contain the information set above plus the identity and number of Settlement Class Members
18 represented by the objector's counsel. The Court will not consider an objection unless the
19 objection includes all of the foregoing information.

20 20. Any Settlement Class Member who fails to comply with Paragraph 19 will not be
21 permitted to object to the Settlement at the Final Approval Hearing, will be foreclosed from
22 seeking any review of the Settlement by appeal or other means, will be deemed to have waived
23 his, her or its objections, and will be forever barred from making any objections in the Action or
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1 any other related action or proceeding. All Settlement Class Members will be bound by all
2 determinations and judgments in the Action, whether favorable or unfavorable to the Settlement
3 Class.

4 21. For any objection filed, the Clerk of the Court must redact the objector's social
5 security number, street address, telephone number, and all but the first letter of the objector's last
6 name.

7 22. If for any reason whatsoever this Settlement is not finalized or the Settlement as
8 detailed in the Settlement Agreement is not finally approved by the Court, the certification of the
9 Settlement Class shall be void and the Parties and the Action will return to the status quo as it
10 existed prior to the Settlement Agreement. In addition, no doctrine of waiver, estoppel, or
11 preclusion will be asserted in any proceedings, in response to any motion seeking class
12 certification, any motion seeking to compel arbitration, or otherwise asserted at any other stage
13 of the Action or in any other proceeding. No agreements, documents, or statements made by or
14 entered into by any Party in connection with the Settlement may be used by Plaintiff, any person
15 in the proposed Settlement Class, Evergreen, or any other person to establish liability, any
16 defense, and/or any of the elements of class certification, whether in the Action or in any other
17 proceeding.

18 23. In the event that the Settlement is not approved, is terminated, is canceled, or fails to
19 become effective for any reason, the money remaining in the Settlement Fund (including accrued
20 interest), less expenses and taxes incurred or due and owing and payable from the Settlement
21 Fund in accordance with the Settlement Agreement, must be returned to Evergreen within 15
22 days of the event that causes the Settlement Agreement to not become effective.

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24. No Admission of Liability. The Settlement Agreement and any and all negotiations, documents, and discussions associated with it will not be deemed or construed to be an admission or evidence of any violation of any statute, law, rule, regulation, or principle of common law or equity; of any liability or wrongdoing by Evergreen; or of the truth of any of the claims. Evidence relating to the Settlement Agreement will not be discoverable or used, directly or indirectly, in any way, whether in the Action or in any other proceeding, except for purposes of demonstrating, describing, implementing, or enforcing the terms and conditions of the Settlement Agreement, this order, and the Final Approval Order.

25. Reasonable Procedures to Effectuate the Settlement. Counsel are hereby authorized to use all reasonable procedures in connection with approval and administration of the Settlement that are not materially inconsistent with this order or the Settlement Agreement, including making, without further approval of the Court, minor changes to the form or content of the Class Notice and Claim Form and other exhibits that counsel jointly agree are reasonable and necessary. The Court reserves the right to approve the Settlement Agreement with such modifications, if any, as may be agreed to by the Parties without further notice to persons in the Settlement Class.

26. Stay/Bar of Proceedings. All proceedings in this Action are stayed upon entry of this order, except as may be necessary to implement the Settlement or this order.

27. Schedule of Future Events. Accordingly, the Court sets the following deadlines:

Deadline for notice to be provided in accordance with the Settlement Agreement and this order ("Notice Deadline")	Within 30 days following entry of the Preliminary Approval Order
Deadline to file objections or to submit requests for exclusion ("Opt-Out and Objection Deadline")	Within 60 days following the Notice Deadline
Deadline for Settlement Class Members to Submit a Claim Form ("Claim Period")	Within 90 days following the Notice Deadline

<p>Deadline for Parties to file the following:</p> <p>(1) List of persons who made timely and proper requests for exclusion (under seal);</p> <p>(2) Proof of Class Notice; and</p> <p>(3) Motion and memorandum in support of final approval, including responses to any objections.</p> <p>(4) Motion for Attorney Fees and Incentive Award</p>	<p>20 days prior to the Final Approval Hearing</p>
<p>Final Approval Hearing</p>	<p>Tuesday, December 8, 2020 at 9:00 a.m.¹</p>

For the foregoing reasons, the Court GRANTS parties' joint motion for class certification and for preliminary approval of the parties' class action settlement agreement (Dkt. No. 48).

DATED this 8th day of July 2020.



John C. Coughenour
UNITED STATES DISTRICT JUDGE

¹ Pursuant to 28 U.S.C. § 1715(d), this date must be at least 90 days following the distribution of notice of the proposed settlement agreement to the Attorney General of the United States and the appropriate state official.